

Committee Members

Councilman Philip Pessina, Chairman  
Councilman Thomas Serra  
Councilman Sebastian N. Giuliano  
Councilman Robert Blanchard  
Joseph Bibisi  
Dale Aldieri, Vice Chair/ WPCA Chairman  
John Giuliano, WPCA Commissioner  
John Parker  
Tina Gomes  
Marie Hurley, CCPD

Committee Staff

Guy Russo, Director  
Robert Young, Deputy Director  
Joseph Fazzino, Chief Engineer  
Elise McDermott, Finance Dept.

**AGENDA**  
**MATTABASSETT REGIONALIZATION BUILDING COMMITTEE**  
**REGULAR MEETING**  
**TUESDAY, NOVEMBER 24, 2016**  
**7:00 PM**

**82 BERLIN STREET, MIDDLETOWN, CT**

Special Note: If you require a special accommodation for our meeting, please contact  
Laura Runte, Specialist at (860) 344-3497

**1. Chair Calls Meeting to Order**

**2. Public Comments**

**3. Approval of Minutes**

3.1 Special Meeting November 5, 2015

**4. Financial Reports**

4.1 Budget Items Review/Approval

4.2 Bills/Payroll Review/Approval

- A. CDR Maguire Force Main Inv. #15 \$5,101.63
- B. Prime AE Group, Inc. Force Main Inv. #18 \$36,855.77
- C. Prov. and Worcester RR Inv #ENG 100636 Rev. \$90,148.65
- D. Prov. and Worcester RR Inv. #ENG 100673 \$48,050.2
- E. Northeast Remsco Force Main Inv. #16 \$515,273.00
- F. John Kolman Inv. \$9,600.00
- G. Recording Secretary Payroll 6 ½ hrs.

4.3 Change Orders/Amendments Review/Approval

- A. CDR Maguire Amendment #17 Re-Design Services \$113,444.00
- B. Northeast Remsco CO #15 Extension on Contract Time of 203 days
- C. Northeast Remsco CO #16 Additional Signage Rt. 9 and Remove and Bulkhead Storm Drains at Augur Bore No. 1 \$2,905.13

4.4 Transfer/Review Approval

- A. Transfer From Line Item #4165-65000-91416-0000-35075-2013-000 Construction Pump Station \$113,444.00 to Line Item #4165-65000-92108-0000-35075-2013-000 Engineering : Design Phase FM,PS,WP for CDR Maguire Amendment #17

**5. Staff Updates**

5.1 Sub Committee Report Review/Approval

**6. Construction Updates**

6.1 Force Main

**7. Engineering Updates**

7.1 Force Main

7.2 Pump Station

**8. Correspondence**

8.1 Middletown Press Article, Letter to the Editor Monday, Nov. 9, 2015 “Remove Project Labor Agreement from bid process”

**9. New Business**

9.1 2016 Schedule for Mattabassett Regionalization Building Committee Meetings

9.2 Authorizing Middletown Mattabassett Regionalization Committee Board Members to take concerns over the State DEEP’s additional design changes to the full Mattabassett District Board.

**10. Old Business**

**11. Adjournment**